
APPROVED

In attendance: Fr. Kresowaty, Carolyn Dobbs, Kathy Jones, Tim Cox, John Banks, Chris Troutt, Jim Rhea, Peggy Pate, Jim Sutton, Darrell Glidewell, Susan Hekman, Diane Hartley

Absent: Steve Altman

Fr. Kresowaty called meeting to order with prayer at 7:05

Approval of Minutes

Minutes for January were submitted and approved via e-mail.

Rector's Report

Fr. Kresowaty welcomed the new Vestry members and expressed his thanks for his institution and reception.

He noted that the election of the Junior Warden and appointment of the Chancellor did not take place at the parish meeting. Lisa Glasgow will be Vestry clerk for another year.

An Organization Chart listing all the Vestry committees was passed out. Fr. Kresowaty has been meeting with members of the different committees and discussing ways to continue the great work they are doing.

Jon Jenkins is going to be ordained a Deacon on Saturday, March 18. He will be Deacon at the Eucharist on Sunday, March 19 and preach as well.

The Vestry will host the Soup Supper on Wednesday, March 22. This is part of the Lenten Program.

John Banks moved to elect Tim Cox as Junior Warden. Carolyn Dobbs seconded. All approved.

Tim Cox moved to appoint Chris Troutt as Chancellor. John Banks seconded. All approved.

Newcomers – Diane Hartley and Peggy Pate

- In the past six months, there have been 40 visitors at Newcomers. Most are attending regularly and several are quite active, but have not joined. Eight visitors have joined, all over the age of 50. All others are attending regularly but are not officially members and are not pledging.
- Bridge to Membership Mentoring assignments have been very successful.

APPROVED

Events – Fr. Kresowaty

February 16 – Family Night, Discovering Jesus Study
February 18 – Diocesan Treasurer Workshop
February 19 – First Communion
February 26 – Food for the Poor guest preacher (World Mission Sunday)
February 28 – Shrove Tuesday Pancake Supper
March 1 – Ash Wednesday
March 7 – School Eucharist
March 18 – John Jenkins ordination to the diaconate
“Come Thirsty” on Wednesday in Lent
Parish Campout is planned for March 31 – April 2

Events coming up:

April

Holy Week and Easter
Easter Pageant
Youth Sunday

May

Graduation

June

Vacation Bible School
St. Michael's Conference

Worship Committee – Tim Cox and Peggy Pate

- Easter and Holy Week plans are in the works
- Looking at parishioners' requests to address service times

Christian Education – Diane Hartley and Kathy Jones

- Sunday morning classes have been strongly attended the past 2 weeks
- Early Communion class celebrates their first communion on Sunday, 2/19 at the 10:30 service
- Fr. Kresowaty began an Inquirer's Class 12/5.
- Committee for Ministry to Children and Youth meets on the 4th Tuesday of each month.
- Wednesday Night Lenten program begins March 8th and is a bible study by author Max Lucado called “Come Thirsty.” Format is small group discussion and recorded talks by the author. Various ministries will host the soup suppers.

APPROVED

Youth Ministry – Diane Hartley and Peggy Pate

- 13 youth attended the event at Gameworks last week
- Youth Lenten program will be held on Wednesday nights
- Easter pageant (2nd Sunday in Easter)

Pastoral Care – Diane Hartley and Peggy Pate

- No report

Outreach and Mission – Diane Hartley

- No Report

School Committee Report – Jim Rhea

- School Board has not met since January 12
- Fundraising auction will be held Friday, February 25 (Black tie and Boots) - \$50.00 per person
- Working with UT to implement strategic plan for 5 year accreditation
- Billboard on Bowen indicates that registration is currently in progress
- Golf Tournament to be held to raise money
- Asks that Carolyn and Diane continue looking for church representation on the school board since seats are coming due in August

Treasurer's Report – John Banks/Wendell Rosales

- No financial report was available
- John Banks reported on refinancing St. Alban's Episcopal Church mortgage.

Chris Troutt moved that the Vestry grant the Financial Committee the authority to refinance the loan and line of credit as defined in John Bank's report. Tim Cox seconded. All approved.

APPROVED

Stewardship Committee – Kathy Jones

- Looking at year round stewardship program which will incorporate elements of education, fellowship, encouragement, solicitation, and appreciation
- Regular Committee meetings are scheduled for the second Wednesday of the month
- Regular monthly stewardship information will appear in the Legate throughout 2006
- Plans have been made to acknowledge all parishoners who pledged for 2006. Advance notice will be given in the March 2006 newsletter so that those who do not want be listed can let Pat Sparks know.
- In an effort to reach visitors to St. Alban's, the Committee recommends a revised 2006 pledge card, along with the "Time and Talent" checklist be included in the information packet distributed a the Newcomers orientation classes each Sunday
- Committee would like to have vestry members nominate the person they think has served the church with time and talent

Stewardship Statistics for the 15th campaign week (1/23 – 1/27/06):

- Number of pledges received – 220
- Total amount of pledges received - \$510,626.00
- Average Pledge - \$2,321.03
- 26 of the 220 pledges received for 2006 are new pledges (did not pledge in 2005)

Junior Warden's Report

The following issues were made known to the Vestry:

- Doors are being left unlocked throughout the church
- Kitchen cleanliness (or lack of)
- Kitchen use procedures/check list
- The vending machines have been removed because of fire hazard (location) and will be replaced with smaller machines

Communications Committee – Carolyn Dobbs and Susan Hekman

- The updated Vestry member information was posted on the website

Chancellor's Report – Chris Troutt

- Still working on the tax exempt issue

Development Committee Report – John Banks and Darrell Glidewell

- No report

APPROVED

Nominations & Personnel – Diane Hartley and Carolyn Dobbs

- Looking at ways to quicken the ballot process at the Annual Parish Meeting

Secretaries Report – Fr. Matkin

- Average Sunday attendance for January: 351
- Transfers in: 1
- Baptisms: 1
- Marriages: 0
- Transfers out: 3
- Births: 0
- Deaths: 2

Old Business

Capital Funds Drive

Update/Proposal on 4th Property

Availability of the former Fourth Street Project property was discussed.

New Business

- Kitchen Procedures
- Pictorial and Computerized Directory
- Organizational Chart and Responsibilities draft was discussed
- Other – cookies for Kairos

Fr. Kresowaty closed with prayer at 9:10.

Respectfully submitted by,

Marguerite (Lisa) M. Glasgow
Vestry Clerk